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FILED  
Apr 17 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P08387 (3)  
1. Corporation Name  
DEAN WITTER REALTY GROWTH PROPERTIES INC.



Principal Place of Business  
101 CALIFORNIA ST  
SAN FRANCISCO CA 94111

Mailing Address  
101 CALIFORNIA ST  
SAN FRANCISCO CA 94111

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
12/12/1985

4. FEI Number  
13-3286819

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address c/o Morgan Stanley

26 Dean Witter & Co.

27 Suite, Apt. #, etc. 1221 Avenue of the Americas, 23rd Floor

28 City & State New York, New York

29 10020 30 USA

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD  
NAME SMITH, WILLIAM B.  
STREET ADDRESS 423 HILLSIDE AVE.  
CITY-ST-ZIP WESTFIELD NJ

TITLE PD  
NAME HARDMAN, E D  
STREET ADDRESS 3 LODER ST  
CITY-ST-ZIP RYE NY

TITLE V  
NAME DIPIETRO, RONALD J.  
STREET ADDRESS 24-91ST STREET  
CITY-ST-ZIP BROOKLYN NY

TITLE AVP  
NAME DOUGLAS, RAYMOND F.  
STREET ADDRESS 429 WELLESLEY AVENUE  
CITY-ST-ZIP MILL VALLEY CA

TITLE SD  
NAME CARMAN, RONALD T  
STREET ADDRESS 16 WACHUSETTS ST.  
CITY-ST-ZIP ROCKVILLE CENTER NY

TITLE V  
NAME AUSTIN, ROBERT B  
STREET ADDRESS 17 MANITOU CIRCLE  
CITY-ST-ZIP WESTFIELD NJ

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Raymond F. Douglas

RAYMOND F. DOUGLAS - 04/13/98 (212) 762-6904

CR2E034 (10/97)